

** Please attach to your April 13 minutes.

Academic Senate - Minutes
California State Polytechnic College
San Luis Obispo, California

ACADEMIC SENATE - MINUTES

Corrections of April 13, 1971 minutes
and
Continuation of April 27 meeting

- I. Chairman Alexander called the session to order at 3:15 p.m.
- II. Those present at the April 27th session are noted by an asterisk (*) in front of their names below:

*W. Alexander	*R. Burton	*M. Gold	*C. Johnson	*J. Mott
*R. Anderson	T. Carpenter	*D. Grant	R. Johnson	D. Nickell
*A. Andreoli	*R. Carruthers	*C. Hanks	T. Johnston	*M. O'Leary
*W. Boyce	*R. Cleath	S. Harden	*L. Labhard	*B. Olsen
*M. Brady	*F. Coyes	*D. Head	A. Landyshev	R. Pautz
W. Brown	D. Federer	H. Honegger	*J. Lowry	*F. Sorenson
*S. Burroughs	*R. Frost	A. James	D. Morgan	*J. Price
*C. Quinlan	*H. Scales	*J. Weatherby		
*R. Ratcliffe	*H. Smith	*R. Wheeler		
H. Rhoads	*M. Smith	*M. Whitson		
*W. Rice	*N. Smith	*M. Wilks		
*H. Rickard	*J. Stuart	M. Wills		
*J. Rogalla	*D. Stubbs			
*A. Rosen	*L. Voss			

Ex-Officio (Voting) Members:

*C. Cummins	*C. Fisher	*G. Hasslein	G. Clucas*
*J. Ericson	*C. Gibson		C. Russell*(for A. Higdon)

Ex-Officio (Non-voting) Members:

E. Chandler ASI: R. Redmond T. Turkovich D. Andrews

IV. Business Items (correction)

- B. Correction of April 13 minutes: "A motion by H. Smith (sec. by T. Johnston) to delete Section I. F. of the committee proposal was defeated by a 32-23 vote" should read:

A motion by M. Wilks (sec. by T. Johnston) to delete section I.F. of the committee proposal and to substitute the statement that "No student evaluation shall be placed in the instructor's personnel file nor in any other official file or dossier" was passed by a 32-23 vote.

Continued Business
Items of
April 27
meeting

- D. Curriculum Committee - Re: Main motion for approval of catalog changes for the School of Architecture as approved by the Curriculum Committee.

G. Hasslein moved (sec. by J. Stuart) to amend the motion

by deleting the following words from the committee recommendation:
"title change (Manpower Utilization in Construction)" as they
apply to CON E 319 Human Performance in Construction.

Amendment passed by majority voice vote.

D. Curriculum Committee - Dwayne Head (items continued on April 27, 1971)

MSC (D. Head, sec. by R. Anderson) to add the following Attachments to Curriculum Committee Recommendations for 1970-71 Academic Master Plan Up-Date:

The rejection of the proposal of the B.S. degree in Speech Pathology and Auditory for inclusion in the 1971-76 Academic Master Plan was based upon the Curriculum Committee's concern for the small size of the program and the high cost for implementing the program. The Curriculum Committee wishes to convey to the Senate that the degree proposal was well thought out and planned, and consistent with the Cal Poly philosophy of offering degrees with a specific career orientation.

The Speech Department should be encouraged to resubmit this proposal at a later date when the fiscal climate would assure optimum support for this program.

G. Clucas moved (sec. by C. Johnson) to amend the recommendations of the Curriculum Committee concerning Master Plan update by deleting the endorsement of the B.A. degree in Sociology-Anthropology and substituting "Defer Action" together with deleting Footnote #1. The amendment was defeated by a vote of 8 ayes, 32 nays, no abstentions.

MSC (D. Head, sec. by R. Anderson) as a main motion to endorse the recommendations of the Curriculum Committee regarding Master Plan updating. Motion passed by a vote of 39 ayes, 2 nays, 1 abstention.

MSC (D. Head, sec. C. Johnson) to endorse the Curriculum Committee recommendations on Catalog changes for the School of Agriculture and Natural Resources for 1972-73. Changes in the original committee recommendations (see Attachment B, Agenda, April 27, 1971) include the following: p. 1, ABM 230 should read "ABM 203"; p. 1, Endorse FM 333; p. 1, Endorse AE 464; p. 1, amend FM 405 to read "Linear Programming in Agriculture 3 Change prerequisite Endorse"; p. 2, Endorse FI 221, 222, 223, 309, 433; p. 3, delete Soil Sci. 530, 582 (to be recommended by the Subcommittee on Graduate Studies). The main motion passed by a unanimous voice vote.

E. Personnel Policies Committee - Art Rosen

MSC (A. Rosen, sec. L. Voss) to adopt the following statement on the "Policy on Tenure--Title V Change" as proposed by the CSC Board of Trustees Committee on Faculty and Staff Affairs (motion passed by unanimous voice vote):

1. Section 42701 of said Article I - Proposed Amendment

Comment:

The changes as proposed seem to open the possibility that the consultative procedure could be greatly restricted, depending upon the interpretation of the language by a college president. It also seems to stress, disproportionately, the importance of student input in the consultative process as compared to other levels of consultation.

Suggested Changes:

- (a) In the first sentence of Section 42701 - return to the mandatory language of "shall" and strike the word "may."
- (b) In the second sentence of Section 42701 - strike the words "in particular."

2. Subdivision (d) of Section 42702 of said Article I - Proposed Amendment

Comment:

Section 42702 (d) (3) appears to be inconsistent with Section 43560 (e) and it is questionable whether an employee legally could initially be appointed to the rank of either Associate Professor or Professor.

Also, if it is possible to initially appoint untenured professors, why should assistant professors be prevented from promotion until tenure has been gained?

It seems unfair to restrict salary increases by tying promotion to tenure. We believe that this section, as proposed, would be seriously detrimental to morale unless implemented simultaneously with the newly adopted salary schedule.

Suggested Change:

Delete the proposed addition of the words "provided, that only tenured faculty may be promoted to the ranks of Associate Professor or Professor."

3. Added Section 43650 of Article 13

This new Section 43560 dealing specifically with employees appointed after September 1, 1971, seems to eliminate any possibility that new rank and class appointees transferring from another State College could receive prior credit toward tenure if prior service were at less than Associate Professor rank.

Suggested Change:

Change added Section 43560 (d) by striking the words "tenured" and "holding the rank of Associate Professor or Professor."

4. Renumbered and Revised Section 43571 of Said Article 13

Comment:

The proposed language seems to prevent any credit for tenure for service as a lecturer unless such service was at a salary equivalent to Associate Professor or Professor ranks.

Suggested Change:

Restore the stricken language and strike everything added from and including the word "provided."

PROCEDURE FOR SELECTING A REPRESENTATIVE
OF CALIFORNIA STATE POLYTECHNIC COLLEGE TO THE
CALIFORNIA STATE COLLEGES' ACADEMIC COUNCIL ON INTERNATIONAL PROGRAMS

- WHEREAS, the Trustees of the California State Colleges have authorized as a part of their policy on the California State Colleges International Programs, the establishment of an Academic Council on International Programs; and
- WHEREAS, the Academic Council on International Programs shall consist of one member from each of the California State Colleges, selected by means approved by the Academic Senate of each College, now, therefore, be it
- RESOLVED, that the California State Polytechnic College Academic Senate recommend to the President the following selection procedure for the College's member on the Academic Council on International Programs:
1. No later than April 1 of each year, the Academic Vice President, after consultation with the Director of International Education, shall transmit the nomination of a member of the College's faculty to serve on the Academic Council on International Programs for the following academic year to the Advisory Committee on International Education. Prior to such nomination the school dean and department head of the individual considered shall be consulted to assure their concurrence.
 2. No later than May 1, the Advisory Committee on International Education shall review the nomination and transmit its recommendation to the Chairman of the Academic Senate.
 3. The Chairman of the Academic Senate shall present the nomination to the Senate's Executive Committee for review and endorsement.
 4. Following the Executive Committee's endorsement, the Chairman of the Academic Senate shall forward the nomination accompanied by the endorsing statement to the President of the College for his consideration and appointment.
 5. In the event the Advisory Committee on International Education or the Executive Committee of the Academic Senate fails to endorse the nomination, they shall return the nomination to the Academic Vice President along with reasons for non-endorsement.

Academic Senate - Minutes

California State Polytechnic College
San Luis Obispo, California

ACADEMIC SENATE - MINUTES

April 13, 1971

April 27, 1971

- I. Chairman Alexander called the session to order at 3:15 p.m.
- II. MSC (R. Anderson, sec. H. Rhoads) to approve minutes of the March 9, 1971 Academic Senate meeting.
- III. Those in attendance were:

W. Alexander	R. Burton	M. Gold	C. Johnson	J. Mott
R. Anderson	T. Carpenter	D. Grant	R. Johnson	D. Nickell
A. Andreoli	R. Carruthers	C. Hanks	T. Johnston	M. O'Leary
W. Boyce	R. Cleath	S. Harden	L. Labhard	B. Olsen
M. Brady	F. Coyes	D. Head	A. Landyshev	R. Pautz
W. Brown	D. Federer	H. Honegger	J. Lowry	F. Sorenson
S. Burroughs	R. Frost	A. James	D. Morgan	J. Price

C. Quinlan	H. Scales	J. Weatherby
R. Ratcliffe	H. Smith	R. Wheeler
H. Rhoads	M. Smith	M. Whitson
W. Rice	N. Smith	M. Wilks
H. Rickard	J. Stuart	M. Wills
J. Rogalla	D. Stubbs	
A. Rosen	L. Voss	

Ex-Officio (Voting) Members:

C. Cummins	C. Fisher	G. Hasslein
J. Ericson	C. Gibson	

Ex-Officio (Non-voting) Members:

E. Chandler ASI: R. Redmond T. Turkovich

IV. Business Items

A. Report from Elections Committee - Murray Smith

Mr. Smith discussed election procedures for the May 11th meeting and opened nominations for Officers and Executive Committee of the Academic Senate. Ballots were issued with the reminder that additional nominations may be made from the Senate floor May 11, 1971.

B. Student Affairs Committee - William Boyce

Mr. Boyce moved (seconded by R. Ratcliffe) that the Academic Senate recommend to the President the establishment of student evaluations of faculty teaching ability as approved by the Student Affairs Committee. (See Attachment A, Agenda, April 13, 1971.)

A motion made by C. Johnson (seconded by J. Price) to table the resolution failed by a vote of 31-19.

A motion by ~~H. Smith~~ ^{M. WILKS} (sec. by T. Johnston) to delete Section I.F. of the committee proposal was ~~defeated~~ ^{passed} by a 32-23 vote.

CORRECT.

C. Johnson moved (J. Price seconded) to refer the proposal to Committee for additional study. The motion passed by a majority voice vote.

C. Special Committee Report of Year-Round Operations - John Lowry

MSC (J. Lowry, seconded A. Andreoli) that the Academic Senate endorse the recommendations to the President (including A through M) that are set forth in the Committee Report. (See Attachment B, Agenda, April 13, 1971.)

D. Curriculum Committee - Dwayne Head

MSC (D. Head, seconded G. Hasslein) that the Academic Senate endorse the recommendations of the Curriculum Committee on curriculum development submitted by the School of Architecture (see Attachment C, Agenda, April 13, 1971) with the following amendment:

D. Morgan moved (seconded T. Carpenter) that:

The Academic Senate withhold approval of the substitution of ARCH 308 and ARCH 309 for ENVE 306, EE 304 and ME 333, with the expectation that the School of Engineering and the School of Architecture shall meet together to develop a total of six (6) units of courses to be taught by the School of Engineering for the School of Architecture with course content based upon that of the three engineering courses but modified as requested by the School of Architecture. It is expected that the two schools will move with sufficient dispatch to have the results reported back to the Academic Senate in time for their inclusion in the 1972-73 catalog copy.

Dr. Morgan's motion passed by a vote of 41 ayes, 8 nays, 4 abstentions.

E. Special Constitution Study Committee - Corwin Johnson

Included in the first reading of By-Laws amendments, as discussed by committee Chairman Corwin Johnson, were the following recommended changes:

CONTENTS

- VI. B. delete: line 1. (Faculty Personnel Grievance)
line 6. (Disciplinary Action Screening Committee)
line 7. (Disciplinary Action Panel)

which modifies Section B. to read:

1. Personnel Review
 2. Research
 3. Fairness Board
 4. Faculty Library
 - (add) 5. Distinguished Teaching Awards Committee
- VI. A. (add) 7. General Education and Breadth Requirement

- A. (add) ". . . No one may be elected to an office of the Senate unless he has at least one more year to serve in the Senate."

VI. COMMITTEES

- A. (second paragraph, line 2) to read: ". . . ~~and~~ the Student Affairs Committee, and General Education and Breadth Requirement Committee. . ."
- A. 3. d. (delete) ". . . Also accept nominations for membership on the Disciplinary Action Panel made in writing either by a majority of the senators from each school or division or by petition of any ten (10) full-time members of the school or division. . ."
- f. (delete entire subsection "f. (1), (2), (3) ")
- re-number "g". to "f.", "h." to "g.", "i." to "h.", and "j." to "l."
- i. (new numbering) delete subsections (1) and (2).
- i. (1) (new numbering) delete ". . . Disciplinary Action Panel. . ."
- i. (3) (new numbering) delete ". . . and Disciplinary Action Panel members. . ."
5. (delete) ". . . The committee may receive recommendations in policies and procedures from the Personnel Review and Personnel Grievance Committee."
7. (add) The General Education and Breadth Requirements Committee shall study and make recommendations concerning the curricular requirements at Cal Poly which apply to all degree programs, excluding the detailed curriculum questions handled by the Curriculum Committee and including Cal Poly requirements which go beyond the State imposed General Education requirements. One member of this committee shall also be a member of the Curriculum Committee. Ex-officio members shall be the Associate Dean of Curriculum and Instruction and an ASI representative.
- B. 1. (delete entire subsection re: Faculty Personnel Grievance Committee) re-number subsequent subsections 2., 3., 4., 5.
1. (re-numbering) Personnel Review Committee
- a. (delete) ". . . and members of the Faculty Personnel Grievance Committee . . ."
- b. (add) ". . . If any school is not organized departmentally, its members will absent themselves whenever any case from that school is being considered."
2. (new numbering) Research Committee
- a. (title changes) ". . . ~~College Business Manager~~ Director of Business Affairs, the Foundation ~~Business~~ Manager, and the Director, of Institutional Research Studies."

5. (new numbering) (add) Distinguished Teaching Awards Committee
6. (old numbering) delete entire subsection
7. (old numbering) delete entire subsection under "Disciplinary Action Panel"

F. Special Committee to consider Chancellor's Proposals - D. Grant

MSC by unanimous voice vote the motion by Dr. Grant (sec. C. Johnson) that

The Chairman of the Academic Senate appoint a special committee of five (5) members to study and respond to the Chancellor's proposals (dated January 27, 1971), and

That the committee make a preliminary report to the Senate on May 11, 1971, and a final report not later than November, 1971.

V. Information Items

All items listed on the Agenda of April 13, 1971, were called to the attention of Senate members present.

VI. MSC for ^{RECESS}~~adjournment~~ at 5:05 p.m.

APRIL 27.

I. CALLS TO ORDER 3:15 p.m.

II. PRAYERS.

III. CORRECTIONS

IV. BUSINESS.